



## Premises and Regeneration Committee

### Minutes of a Meeting held on Wednesday 13 May 2009

Present were Councillors Mrs K E Usher (Chairman), M V Ainsworth, Mrs J M Andrews, Mrs B Fuller-Ainsworth, Mrs J Madden, and P Scholey.

In attendance – Mr J C Kirk (Acting Financial Officer), Mrs S J Bailey Assistant Clerk and Financial Officer and 7 members of the public and 0 press.

#### P110/08 PUBLIC PARTICIPATION

The following question were raised by members of the public:

- For the Brownies and Guides to have free let.
- What role Mrs Bailey was taking in this meeting – The Assistant Clerk and Financial Officer responded.
- Councillor J C Kirk was in attendance in his role as Acting Financial Officer.
- For the name of the User Group Chairman. – The Assistant Clerk and Financial Officer said that this would be answered in response to the FOI request.
- Question on quotations for work on the Edward Dunn Memorial Hall.
- A Councillor was questioned on remarks made after the Adjudication Hearing
- The possibility of charging the Festival for their meetings - The chairman pointed out that it was an agenda item.

#### P111/08 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Mrs C Stringer.

#### P112/08 DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST

Councillors decided to declare any interest if and when required.

#### P113/08 EXCLUSION OF PRESS AND PUBLIC

None

#### P114/08 COMMUNICATION RECEIVED BY THE CHAIRMAN

The Chairman said the letters she had received would be dealt with under Item 8.

#### P115/08 STORAGE ON STAGE

The charge for storage on the stage has now been implemented

**RECOMMENDED**: that the above be noted

#### P116/08 WATER HYGIENE

No further quotes received.

**RECOMMENDED**: that the above be noted

*S. Andrews*  
26.06.09

P117/08 THE GENERAL OPERATION OF THE EDWARD DUNN MEMORIAL HALL AND FACILITIES, INCLUDING ANY MISUSE OF FACILITIES

Councillors M V Ainsworth and Mrs B Fuller-Ainsworth declared a personal interest in this item:

The Chairman read out a letter from Mrs Heaps stating that as the last user of the Edward Dunn Memorial Hall on Monday 16 March 2009 stating she saw no damage to the ladies toilets and a fax from Stag Security reporting no damage. (Letters attached). It was agreed to put this on the next Town Council agenda.

An update was given by the Acting Financial Officer on the following:

- a) That the removal of the radiators had been completed.
- b) The carpet in the conference to be made good.

P118/08 UPDATE OF THE LICENSING OF THE EDWARD DUNN  
**RECOMMENDED**: that the above update by the Acting Financial Officer be noted

The Acting Financial Officer reported that the hearing for the full premises licence was to be held on Tuesday 19 May 2009.

**RECOMMENDED**: that the report by the Acting Financial Officer be noted.

P119/08 ROOM CHARGE FOR THE FESTIVAL COMMITTEE MEETINGS

It was agreed to be place of the next Town Council agenda.

**RECOMMENDED**: that the above be noted

P120/08 PRICING STRUCTURE FOR THE EDWARD DUNN MEMORIAL HALL

It was agreed to be place of the next Town Council agenda.

**RECOMMENDED**: that the above be noted

P121/08 EXCHANGE OF INFORMATION

None

P122/08 DATE OF NEXT MEETING

The date of the next meeting will be decided at the Annual Town Council meeting.

The meeting closed at 7.45 pm.

S. Anderson  
26.06.09.